

**Tri-Valley Groundwater Management District**  
**PO Box 936**  
**Benton, CA 93512**

**BOARD OF DIRECTORS**

Richard Moss, Chairperson  
Marion Dunn, Secretary  
Carol Ann Mitchell  
Wayne Hutton  
Dr. Dave Doonan  
Fred Stump, District 2 Supervisor

**AGENDA**  
**July 8, 2015 – 7 p.m.**  
**Chalfant Community Center**

1. Roll Call
2. Public Comment
3. Advisory Board comment
4. New Business
  - a. Interview candidates to fill resigning Director Kitts' position, term expires Nov. 30, 2016
  - b. Discuss candidates for director's position; vote
  - c. Announce Board of Directors choice of a replacement for resigning director's term
5. Announce date of next meeting
6. Adjourn